



BIG MOUNTAIN SEWER DISTRICT

PO Box 1252
Whitefish, Montana 59937

Board of Directors Meeting Agenda
April 30, 2019 9:00 am
Northern Lights Conference Room, Kandahar Lodge

1. CALL TO ORDER
2. INTRODUCTIONS
3. PUBLIC COMMENT
4. REVIEW OF MINUTES- January 8, 2019
5. FINANCIAL REVIEW
 - Balance Sheet
 - Income Statement
 - Cash Flow
 - City of Whitefish Usage/fees
 - Check Register
 - a. Bank Reconciliation Request – Leslie Bales
6. OLD BUSINESS
 - a. FY 2018 Financial Review Update – Leslie Bales
 - b. City of Whitefish – Sewer Agreement Update – Robert Lund
 - c. Lift Station Grinder Pump Repair Update – Jason Hanchett
 - d. Identifying Water Intrusion Update – Jason Hanchett
 - e. Maintenance Update – Jason Hanchett
7. NEW BUSINESS
 - a. Sanitary Sewer Overflow Elk Highlands Drive – Jason Hanchett
 - b. Sewer Meter Stations – Flowmeter Reactivation – Jason Hanchett
 - c. Rate Study Plan – Tom Cowan/Carver Engineering & Dan Kramer/Montana Rural Water
 - d. Flathead County District Board Financial Training/May 30, 2019 – Leslie Bales
 - e. Plant Investment Fees – none received since January 8, 2019
8. INFORMATIONAL CORRESPONDENCE (available for review from Administrative Manager)
 - a. DEQ to Tom Cowan re: The Glades at Whitefish Mountain Report, Phase 4 – Approval of the plans and specifications for the water and sewer main extensions to serve Glades at Whitefish Mountain Resort

- b. DEQ to Tom Cowan re: The Glades, Phase 4
- c. Flathead County Election Administrator – County Water & Sewer Districts RE: Board Updates, petitions for annexation cc: BMSD Board Members
- d. City of Whitefish – Notice of payment due
- e. Employers Mutual Casualty Co. – Notice of Annual Meeting
- f. Flathead Electric – Annual Members Meeting Notice and Ballot
- g. Flathead Valley Utility Coordinating Council – 1st Qtr 2019 Meeting Agenda – emailed to Graves and Hanchett 3/7/2019
- h. Northwest Assistance Program Source – Spring 2019
- i. Stumptown Scoop – Spring 2019
- j. Safeguard Check Technology
- k. Quickbooks Training Seminar
- l. Northwest Energy – enroll in EZ pay
- m. Flathead Electric – Light Reading February 2019
- n. Flathead Electric – Plugged in 2018
- o. Door Dash coupon